

AGENDA
State Employee Benefits Committee Meeting
Monday, August 20, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of July 23, 2018 SEBC meeting*
3. Director’s Report
4. Group Health Financials
 - a. Fund Equity Report – July 2018
 - b. FY18 Q4 Financials
 - c. FY19 Budget revision*
 - d. FY20 Recast
5. SB 139 – Infertility Coverage – Adoption Discussion
6. SEBC Subcommittee Discussion*
7. GHIP Planning – HSA plan option*
8. Centers of Excellence Request for Proposal Discussion
9. Other Business
10. Public Comment
11. Committee Votes on Agenda Items 6 and 7
12. Executive Session – Centers of Excellence Request for Proposal Discussion pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
13. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**